

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room  
Fourth Floor, John A. Hannah Building  
608 West Allegan  
Lansing, Michigan

December 17, 2013  
9:30 a.m.

#### **Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

#### **Committee of the Whole Meeting**

#### III. DISCUSSION ITEMS

- A. [Presentation on Race to the Top Early Learning Challenge](#) (Great Start – Susan Broman)
- B. [Report on Options for Assessments Aligned with the Common Core State Standards](#) (Accountability Services – Joseph Martineau; Standards and Assessment – Vince Dean)

#### IV. RECESS FOR LUNCH

- C. [Presentation on Michigan Student Data Project](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- D. Discussion Regarding Criteria for Grant Programs
  - [Criteria for the Title I, Part C Migrant Education Program Identification and Recruitment Centers Grant – \\$500,000](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  - [Criteria for the Application for School Bus Driver Safety Education Program – \\$1,625,000](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)

**NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.**

**The State Board of Education agenda and material are available on the web at [www.michigan.gov/mde](http://www.michigan.gov/mde)**

**State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.**

## **Regular Meeting**

- V. CALL TO ORDER
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
  - E. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 19, 2013](#)
- VIII. PRESIDENT'S REPORT
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

### **Reports**

- F. [Human Resources Report](#)

### **Grants**

- G. Report on Grant Awards
  - 1. [2013-2014 Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA 2004\), Part C - Amendment, Continuation](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
  - 2. [2012-2013 Safe and Supportive Schools Grant – Amendment](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
  - 3. [2013-2014 Safe and Supportive Schools Grant – Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
  - 4. [2013-2014 Title II, Part A\(1\): Improving Teacher and Principal Quality Grant – Initial](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
  - 5. [2013-2014 Secondary Perkins State Leadership Grant – Initial](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
  - 6. [2012-2013 Technology Readiness Infrastructure Grant – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
  - 7. [2013-2014 Mathematics and Science Centers – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

8. [2013-2014 Michigan Charter School Grant Program – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
  9. [2013-2014 Elementary and Secondary Education Act \(ESEA\) Regional Intermediate School District \(ISD\) Partnership Grant – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  10. [2013-2014 Title I, Part D - Prevention and Intervention for Neglected and Delinquent – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  11. [2013-2014 Title III, Part A, English Language Acquisition Program – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  12. [2013-2014 Title III, Part A, Immigrant Students Program – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  13. [2013-2014 Title X, McKinney-Vento Homeless Students Assistance Grant – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  14. [2013-2014 Title X, McKinney-Vento Homeless Students Assistance Grant - Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)
- XI. DISCUSSION/ACTION ITEMS
- H. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley)
- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)
- I. [Approval of Criteria for the Title I, Part C Migrant Education Program Identification and Recruitment Centers Grant](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  - J. [Approval of Criteria for the Application for School Bus Driver Safety Education Program](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS
- XIV. FUTURE MEETING DATES
- A. Tuesday, January 14, 2014 (9:30 a.m.)
  - B. Tuesday, February 11, 2014 (9:30 a.m.)
  - C. Tuesday, March 11, 2014 (9:30 a.m.)
- XV. ADJOURNMENT